

April 11, 2022

The Board of Walla Walla County Commissioners met in regular session with Chairman Todd L. Kimball, present, member Jennifer R. Mayberry, present, and member Gregory A. Tompkins, present. Clerk of the Board, Diane L. Harris, was also present.

Pursuant to the Governor's proclamation dated March 23, 2020 the Commissioner Meeting was held via phone and internet.

COUNTY COMMISSIONERS**Chairman Kimball**

Roll call and establish a quorum

[Commissioner District 2 Chair - Todd L Kimball: Present](#)
[Commissioner District 1 - Jennifer R. Mayberry: Present](#)
[Commissioner District 3 - Gregory A Tompkins: Present](#)

Silence cell phones

Declarations re: conflict of interest – Commissioner Tompkins has a warrant for Tompkins Appliance.

Pledge of Allegiance

Public comment period (time limitations may be imposed)

Danielle Garbe Reser, virtual – comments
Commissioner Tompkins – comments

Action Items:

Discussion/action on which draft plan to publish re redistricting/reassigning voters due to 2020 census

Commissioner Kimball – comments
Commissioner Tompkins – comments
Commissioner Mayberry - comments

MOTION: I move to publish the preferred draft plan A.

Commissioner Tompkins motion
Commissioner Mayberry second
Dave Valiant, Elections Department – comments

[Commissioner District 3 - Gregory A Tompkins: Motion](#)
[Commissioner District 1 - Jennifer R. Mayberry: 2nd](#)
[Commissioner District 2 Chair - Todd L Kimball: Disapprove](#)
[Commissioner District 1 - Jennifer R. Mayberry: Disapprove](#)
[Commissioner District 3 - Gregory A Tompkins: Approve](#)

MOTION: I move to publish the preferred draft plan B.

[Commissioner District 3 - Gregory A Tompkins: Motion](#)
[Commissioner District 1 - Jennifer R. Mayberry: 2nd](#)
[Commissioner District 2 Chair - Todd L Kimball: Approve](#)
[Commissioner District 1 - Jennifer R. Mayberry: Approve](#)
[Commissioner District 3 - Gregory A Tompkins: Approve](#)

Resolution No. 22 076 – Setting date of public hearing to consider a plan to redistrict County Commissioner Districts

WHEREAS, pursuant to RCW Chapter 29A.76.010, it is the responsibility of each county to periodically redistrict its governmental unit, based on population information from the most recent federal decennial census; and

WHEREAS, during the March 14, 2022 regularly scheduled Board of County Commissioner meeting the County Auditor and Elections Supervisor presented a plan to redistrict/reassign voters due to the 2020 census; and

WHEREAS, during presentation of the plan on March 14, 2022 members of the public participated in discussion regarding a plan and during that discussion the Board of County Commissioners requested names of volunteers to take part in a redistricting committee; and

WHEREAS, during the March 21, 2022 the Board of County Commissioners by consensus appointed members of the redistricting committee Kari Isaacson, Marjorie Sanborn, Wendi Kregger, Todd Kimball (County Commissioner), Karen Martin (County Auditor), Dave Valiant (County Elections Supervisor); and

WHEREAS, the redistricting committee met on March 24, 2022 and March 31, 2022 to prepare up to four (4) plans in accordance with the governing statute; and

WHEREAS, the redistricting committee prepared three (3) plans in accordance with the governing statute to present to the Board of County Commissioners; and

WHEREAS, April 5, 2022 the Board of County Commissioners held an open house and workshop regarding the three (3) proposed plans (A, B, C) with time allowed for public comment; and

WHEREAS, April 11, 2022, after considering public comment, the Board of County Commissioners chose to publish the draft plan attached to this resolution;

BE IT RESOLVED that an informational public workshop to review final draft plan regarding the proposed redistricting shall be held at 4:30 p.m. on Monday, April 25, 2022.

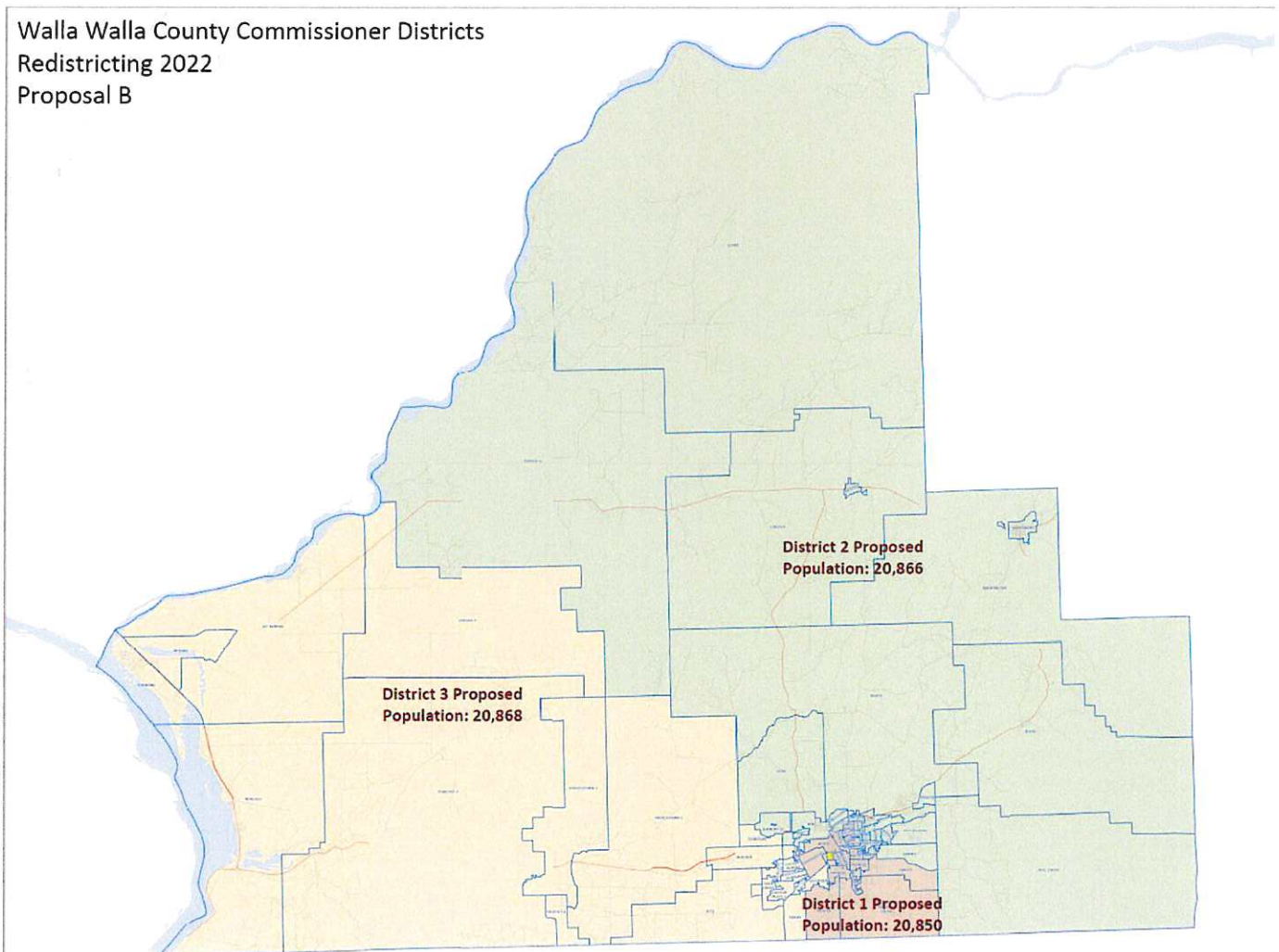
BE IT FURTHER RESOLVED by this Board of Walla Walla County Commissioners that, to ensure full and reasonable public notice of its actions, a public hearing to receive public input on the proposed redistricting plan shall be set for Monday, April 25, 2022 at the hour of 5:30 p.m., in Commissioners' Chambers, County Public Health and Legislative Building, 314 West Main, Walla Walla. Remote public participation and testimony will also be allowed via WebEx and telephone.

Call in 1-408-418-9388 access code: 146 784 0290

Meeting link: <https://wwco.webex.com/wwco/j.php?MTID=m6ef6c0710e4eb57be4e10ce0cc827a38>

BE IT FURTHER RESOLVED that the Clerk of the Board be instructed to give public notice of said hearing and workshop.

Walla Walla County Commissioner Districts
Redistricting 2022
Proposal B



Proposal B would:

- Move Birch from Commissioner District 2 to Commissioner District 1. (Population: 1,198)
- Move Clark from Commissioner District 2 to Commissioner District 1. (Population: 596)
- Move College from Commissioner District 2 to Commissioner District 1. (Population: 1,459)
- Move Green Park from Commissioner District 2 to Commissioner District 1. (Population: 832)
- Split Jefferson between Commissioner Districts 1 & 3. (District 1 Population: 432, District 3 Population: 1,131)
 - Create new precinct or merge area to Henderson?
- Move Pine from Commissioner District 1 to Commissioner District 2. (Population: 4,178)
- Move Sharpstein from Commissioner District 2 to Commissioner District 1. (Population: 582)
- Move Wainwright from Commissioner District 3 to Commissioner District 1. (Population: 1,638)
- Move Berney from Commissioner District 1 to Commissioner District 2. (Population: 606)
- Move area of Braden (in Walla Walla School District) to Derry in Commissioner District 3. (Population: 3)
- Move Derry from Commissioner District 1 to Commissioner District 3. (Population: 285)
- Move Eureka 5 from Commissioner District 3 to Commissioner District 2. (Population: 1,079)
- Move Garrison from Commissioner District 3 to Commissioner District 2. Merge area in Walla Walla School District to Gose in Commissioner District 2.

Proposed District 1 - Population: 20,850 (11 below ideal)

Proposed District 2 - Population: 20,866 (5 above ideal)

Proposed District 3 - Population: 20,868 (7 above ideal)

MOTION: I move to approve setting date of public hearing to consider a plan to redistrict County Commissioner Districts as listed on the agenda and referenced.

[Commissioner District 1 - Jennifer R. Mayberry: Motion](#)

[Commissioner District 3 - Gregory A Tompkins: 2nd](#)

[Commissioner District 2 Chair - Todd L Kimball: Approve](#)

[Commissioner District 1 - Jennifer R. Mayberry: Approve](#)

[Commissioner District 3 - Gregory A Tompkins: Approve](#)

Danielle Garbe Reser - comments

COUNTY COMMISSIONERS**Action Agenda Items:**

Review submitted Employee Payroll Action Forms – reviewed

Review vouchers/warrants/electronic payments – Commissioner Tompkins recused himself. Commissioner Mayberry requested that the following invoices be pulled for further review. Public Works has an invoice in the bill run warrant #4238350 to High Desert Solar Screens in the amount of \$10,702.69 for solar screens for 52 windows at public works office. Superior Court has invoices in the bill run warrant #4238463 to Walker's Furniture Inc in the amount of \$4,721.90 for recliners for Judge's office chair.

Consent Agenda Items:

Resolution 22 077 – Minutes of the Walla Walla County Commissioners' proceedings for April 4 and 5, 2022

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the minutes of the Walla Walla County Commissioners' proceedings of April 4 and 5, 2022.

Resolution 22 078 – Authorization for out of state travel for Walla Walla County Sheriff's Employee (Brown)

WHEREAS, the Walla Walla County Sheriff's Office has requested approval for out of state travel for Deputy Jared Brown to travel to Post Falls, Idaho to attend Axon's Taser Instructor Recertification training, on June 3, 2022; and

WHEREAS, said training will benefit the citizens of Walla Walla County; and

WHEREAS, pursuant to County policy, an Employee Travel Authorization form has been submitted for review and consideration; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that out of state travel as outlined above be approved.

BE IT FURTHER RESOLVED that additional time required to travel to and from said training, if necessary, is also approved.

Resolution 22 079 – Reappointment to the Walla Walla County Accessible Community Advisory Committee (ACAC)

WHEREAS, a Walla Walla Accessible Community Advisory Committee (ACAC) has been established by the Walla Walla County Commissioners; and

WHEREAS, the ACAC includes a representation of people who experience a broad range of disabilities (hearing, vision, mobility, speech and cognitive limitations), family members of a disabled person and representatives from disability-related organizations, or educational institutions knowledgeable about a variety of disabilities; and

WHEREAS, the ACAC received an application for reappointment and formally recommends Aniko Kuschatka to continue to serve on the ACAC, with a term of appointment of four (4) years; and

BE IT RESOLVED, by this Board of Walla Walla County Commissioners, that the above-named individual be reappointed to the Accessible Community Advisory Committee, with said term of appointment of four (4) years.

Payroll action and other forms requiring Board approval

MOTION:

I move to approve the Commissioners' consent agenda items, the minutes; authorization for out of state travel for Walla Walla County Sheriff's Employee (Brown); reappointment to the Walla Walla County Accessible Community Advisory Committee (ACAC) and payroll action and other forms, as listed on the agenda and referenced.

[Commissioner District 3 - Gregory A Tompkins: Motion](#)
[Commissioner District 1 - Jennifer R. Mayberry: 2nd](#)
[Commissioner District 2 Chair - Todd L Kimball: Approve](#)
[Commissioner District 1 - Jennifer R. Mayberry: Approve](#)
[Commissioner District 3 - Gregory A Tompkins: Approve](#)

Action Agenda Items:

County vouchers/warrants/electronic payments as follows: 4238243 through 4238482 totaling \$863,649.49; 4238483 through 4238505 totaling \$10,534.26 (travel)

Commissioner Tompkins abstained from voting due to Tompkins appliance warrant.

MOTION: I move to approve county vouchers/warrants/electronic payments with the exception of warrants #4238350 and #4238463 as listed on the agenda and referenced.

[Commissioner District 1 - Jennifer R. Mayberry: Motion](#)
[Commissioner District 2 Chair - Todd L Kimball: 2nd](#)
[Commissioner District 2 Chair - Todd L Kimball: Approve](#)
[Commissioner District 1 - Jennifer R. Mayberry: Approve](#)
[Commissioner District 3 - Gregory A Tompkins: Abstain](#)

Norrie Gregoire, Corrections Department Director, provided background information
Commissioner Kimball – comments
Commissioner Mayberry - comments

Resolution No. 22 080 – Approving professional services contract for MOUD in Jails between Walla Walla County Corrections and Washington State Health Care Authority (K5891)

WHEREAS, the County operates an adult jail facility pursuant to RCW 70.48; and

WHEREAS, many of the individuals detained therein suffer from Opioid Use Disorder; and

WHEREAS, the Washington State Legislature provided funds to implement and enhance Medication for Opioid Use Disorder in county jails for fiscal year 2022 and fiscal year 2023; and

WHEREAS, the County and the Health Care Authority wish to enter into a Professional Services Contract for the remainder of fiscal year 2022 and through fiscal year 2023, to assist the County Jail with costs associated with Medication for Opioid Use Disorder at the Walla Walla County Jail; and

WHEREAS, the County Chief Civil Deputy and County Risk Manager have both reviewed and approved the referenced agreement between the County and HCA; and

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that they do hereby approve HCA Contract No. K5891 and authorize the Director of Corrections to sign the same.

MOTION: I move to approve Washington State Health Care Authority Professional Services Contract for MOUD in Jails (HCA Contract Number K5891) as listed on the agenda and referenced.

[Commissioner District 3 - Gregory A Tompkins: Motion](#)
[Commissioner District 1 - Jennifer R. Mayberry: 2nd](#)
[Commissioner District 2 Chair - Todd L Kimball: Approve](#)
[Commissioner District 1 - Jennifer R. Mayberry: Approve](#)
[Commissioner District 3 - Gregory A Tompkins: Approve](#)

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Authorize Chairman to sign Walla Walla County Fairgrounds Grandstand Complex naming rights agreement Amendment Number 1 with Potlatch No. 1 Financial Credit Union (P1FCU)

MOTION: I move to approve authorizing the Chairman to sign Walla Walla County Fairgrounds Grandstand Complex naming rights agreement Amendment Number 1 with Potlatch No. 1 Financial Credit Union (P1FCU) as listed on the agenda and referenced.

[Commissioner District 1 - Jennifer R. Mayberry: Motion](#)
[Commissioner District 3 - Gregory A Tompkins: 2nd](#)
[Commissioner District 2 Chair - Todd L Kimball: Approve](#)
[Commissioner District 1 - Jennifer R. Mayberry: Approve](#)
[Commissioner District 3 - Gregory A Tompkins: Approve](#)

Proposal 2022 04-11 DCH Approval to hire Environmental Health Specialist at Range 5, Step E

MOTION: I move to approve Proposal 2022 04-11 DCH (Department of Community Health) approval to hire Environmental Health Specialist at Range 5, Step E as listed on the agenda and referenced.

Commissioner Tompkins motion
 Commissioner Mayberry second

Commissioner Tompkins provided additional information.

[Commissioner District 3 - Gregory A Tompkins: Motion](#)
[Commissioner District 1 - Jennifer R. Mayberry: 2nd](#)
[Commissioner District 2 Chair - Todd L Kimball: Approve](#)
[Commissioner District 1 - Jennifer R. Mayberry: Approve](#)
[Commissioner District 3 - Gregory A Tompkins: Approve](#)

Dorothy Knudson, 1336 Rancho Villa, Walla Walla – comments

Miscellaneous business to come before the Board

Review reports and correspondence; hear committee and meeting reports

Review of constituent concerns/possible updates re: past concerns

PUBLIC WORKS DEPARTMENT

Tony Garcia

Action Agenda Items:

Resolution 22 081 – Request for Reimbursable work from the City of College Place to chip seal certain City of College Place Streets

WHEREAS, the City of College Place has submitted a Request for Reimbursable Work for Chip Sealing certain City of College Place Streets; now therefore

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners that said Request for Reimbursable Work for the City of College Place be signed authorizing the County Road Department to perform the following work:

- Chip Seal – 7 streets, 0.92 miles, total of 179,532 sq. feet of roads to be chip sealed.

MOTION: I move to approve request for reimbursable work from the City of College Place to chip seal certain City of College Place streets as listed on the agenda and referenced.

[Commissioner District 1 - Jennifer R. Mayberry: Motion](#)
[Commissioner District 3 - Gregory A Tompkins: 2nd](#)
[Commissioner District 2 Chair - Todd L Kimball: Approve](#)
[Commissioner District 1 - Jennifer R. Mayberry: Approve](#)
[Commissioner District 3 - Gregory A Tompkins: Approve](#)

Resolution 22 082 – Signing Interlocal agreement with the City of College Place

WHEREAS, Chapter 39.34 of the Revised Code of Washington authorizes political subdivisions to enter into intergovernmental cooperation agreements; and

WHEREAS, the City of College Place has received a federal aid project grant through the Washington State Department of Transportation (WSDOT) for the SW Mojonner Road reconstruction project; and

WHEREAS, the City of College Place is not certified to administer federal aid projects; and

WHEREAS, the Washington State Department of Transportation's Local Agency Guidelines Chapter 13, requires a non-certified agency to enter into an agreement with a certified agency to provide project administration services; and

WHEREAS, the City of College Place has requested Walla Walla County to administer the SW Mojonner Road reconstruction project; and

WHEREAS, Walla Walla County is certified to administer federal aid projects; and

WHEREAS, the project is a benefit to the community and regional transportation system; and

WHEREAS, Walla Walla County will be reimbursed for services provided on a time and materials basis; now therefore

BE IT HEREBY RESOLVED, by this Board of Walla Walla County Commissioners that they do hereby enter into said Interlocal Agreement with the City of College Place and the Chair of the Board shall sign same in the name of the Board.

MOTION: I move to approve signing an interlocal agreement with City of College Place as listed on the agenda and referenced.

Commissioner Tompkins motion
Commissioner Mayberry seconded

Tony Garcia, Public Works Director, provided additional background information

[Commissioner District 3 - Gregory A Tompkins: Motion](#)
[Commissioner District 1 - Jennifer R. Mayberry: 2nd](#)
[Commissioner District 2 Chair - Todd L Kimball: Approve](#)
[Commissioner District 1 - Jennifer R. Mayberry: Approve](#)
[Commissioner District 3 - Gregory A Tompkins: Approve](#)

Authorize Chair to sign a Designation of Entity Administrator for the System for Award Management (SAM.gov)

MOTION: I move to approve authorizing the chair to sign a designation of entity administrator for the System Award Management (SAM.gov) as listed on the agenda and referenced.

[Commissioner District 1 - Jennifer R. Mayberry: Motion](#)
[Commissioner District 3 - Gregory A Tompkins: 2nd](#)
[Commissioner District 2 Chair - Todd L Kimball: Approve](#)
[Commissioner District 1 - Jennifer R. Mayberry: Approve](#)
[Commissioner District 3 - Gregory A Tompkins: Approve](#)

Department update and miscellaneous

HUMAN RESOURCES/RISK MANAGER

Shelly Peters

Action Agenda Items:

New Position Approval Form – Human Resources Benefits Specialist for HR/Risk Management Office

MOTION: I move to approve new position approval form – Human Resources Benefits Specialist for HR/Risk Management Office as listed on the agenda and referenced.

[Commissioner District 3 - Gregory A Tompkins: Motion](#)
[Commissioner District 1 - Jennifer R. Mayberry: 2nd](#)
[Commissioner District 2 Chair - Todd L Kimball: Approve](#)
[Commissioner District 1 - Jennifer R. Mayberry: Approve](#)
[Commissioner District 3 - Gregory A Tompkins: Approve](#)

Revised Job Description Approval Form – Human Resources Coordinator for HR/Risk Management Office

MOTION: I move to approve revised job description approval form – Human Resources Coordinator for HR/Risk Management Office as listed on the agenda and referenced.

[Commissioner District 1 - Jennifer R. Mayberry: Motion](#)
[Commissioner District 3 - Gregory A Tompkins: 2nd](#)
[Commissioner District 2 Chair - Todd L Kimball: Approve](#)
[Commissioner District 1 - Jennifer R. Mayberry: Approve](#)
[Commissioner District 3 - Gregory A Tompkins: Approve](#)

Department update and miscellaneous

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PROSECUTING ATTORNEY**Jim Nagle/Jesse Nolte**

Miscellaneous business for the Board

[01:50:23 PM \(00:43:28\)](#)

Executive session re pending litigation 1:50 – 2:20 p.m. (Pursuant to RCW 42.30.110(i))

[02:13:02 PM \(00:43:31\)](#)

Out of executive session

Commissioner Kimball requests consensus from Board to continue with terms and conditions of the lease as proposed in November, 2021. Commissioner Tompkins and Commissioner Mayberry agree.

COUNTY COMMISSIONERS**Action Agenda Items:****Resolution No. 22 083 – Bid award for Walla Walla County Fairgrounds Rodeo Viewing Platforms Project**

WHEREAS, as advertised, a bid opening was held on Monday, April 4, 2022, for the Walla Walla County Fairgrounds Rodeo Viewing Platforms project, the following bids were open and read publicly:

- | | | |
|----|---|----------------|
| 1) | Fowler General Construction, Inc.
Richland, Washington | \$1,851,000.00 |
| 2) | Booth and Sons Construction, Inc.
Richland, Washington | \$1,936,000.00 |
| 3) | Nelson Construction Crop
Walla Walla, Washington | \$2,212,482.00 |

WHEREAS, Fowler General Construction, Inc. submitted the lowest responsive, responsible bid; now therefore

BE IT HEREBY RESOLVED by this Board of Walla Walla County Commissioners that the Walla Walla County Fairgrounds Rodeo Viewing Platforms project is awarded to Fowler General Construction, Inc. for \$1,851,000.00.

MOTION: I move to approve bid award for Walla Walla County Fairgrounds Rodeo Viewing Platforms Project as listed on the agenda and referenced.

Commissioner Tompkins motion
Commissioner Mayberry seconded

Discussion between the Commissioners

[Commissioner District 3 - Gregory A Tompkins: Motion](#)
[Commissioner District 1 - Jennifer R. Mayberry: 2nd](#)
[Commissioner District 2 Chair - Todd L Kimball: Approve](#)
[Commissioner District 1 - Jennifer R. Mayberry: Approve](#)
[Commissioner District 3 - Gregory A Tompkins: Approve](#)

Authorize Chair to execute Standard Form of Agreement between Owner and Contractor for the Walla Walla County Fairgrounds Rodeo Viewing Platforms Project

MOTION: I move to approve authorizing the chair to execute Standard Form of Agreement between Owner and Contractor for the Walla Walla County Fairgrounds Rodeo Viewing Platforms Project.

[Commissioner District 1 - Jennifer R. Mayberry: Motion](#)
[Commissioner District 3 - Gregory A Tompkins: 2nd](#)
[Commissioner District 2 Chair - Todd L Kimball: Approve](#)
[Commissioner District 1 - Jennifer R. Mayberry: Approve](#)
[Commissioner District 3 - Gregory A Tompkins: Approve](#)

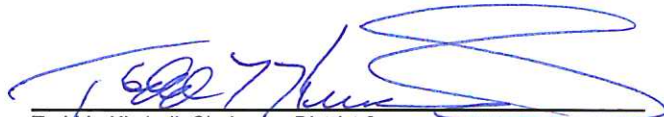
Greg Lybeck, Fairgrounds Manager – comments

Miscellaneous or unfinished business to come before the Board

Executive session re performance of a public employee 2:30 p.m. – 3:00 p.m. (Pursuant to RCW 42.30.110(g))

There was no further business and the Commissioners adjourned until Monday, April 18, 2022.

Diane L. Harris, Clerk of the Board



Todd L. Kimball, Chairman, District 2



Jennifer R. Mayberry, Commissioner, District 1



Gregory A. Tompkins, Commissioner, District 3

*Constituting the Board of County Commissioners
of Walla Walla County, Washington*